

City of Stamford, Connecticut
URBAN REDEVELOPMENT COMMISSION
888 Washington Boulevard * Stamford, Connecticut 06904

SPECIAL MEETING
BUDGET COMMITTEE MINUTES
Friday, December 18, 2015 – 11:00 am

A Special Meeting of the City of Stamford Urban Redevelopment Commission (URC) Budget Committee was held on Friday, December 18, 2015 at 11:00 am. Commission Secretary/Treasurer Molgano called the meeting to order at 11:10 am.

Roll call was taken and Commissioners present included Secretary Treasurer Molgano and Commissioner Diamond.

URC Staff in attendance included General Counsel Rachel A. Goldberg and Dr. Tommie Jackson, Executive Director.

The Budget Committee reviewed the cash status as of December 13, 2015 and Fiscal Year 2016 Operating Budget as adopted.

Commissioner Diamond moved, and Secretary Treasurer Molgano offered a second for the Budget Committee to recommend amending the Miscellaneous Line Item of the approved Operating Budget from \$1,000 to \$10,000. The motion passed unanimously. At the next Commission meeting, the Budget Committee will recommend ~~ation will~~ approval ~~to the Committee as a Whole for acceptance~~ and adoption of the proposed amendment to the 2016 Operating Budget.

At 11:20 am, Secretary Treasurer Molgano moved to adjourn the meeting. Commissioner seconded the motion, and the Special Meeting of the Budget Committee was adjourned.

Respectfully submitted,

Taylor R. Molgano, Secretary Treasurer

|